



## **SUFFOLK COUNTY BOARD OF ETHICS**

### **MEETING AGENDA**

December 16, 2013

10:00 a.m.

1. Call to Order
2. Ascertainment of Quorum
3. Adoption of Agenda
4. Review of Minutes of Oct. 23, 2013, Dec. 5, 2013 and Dec. 11, 2013
5. Chair Report
6. Executive Director Report: RFQ Extension Effectuation
7. Executive Session (non-public) to discuss ongoing confidential matters pursuant to Suffolk County Administrative Code §A30-8 and pursuant to the New York State Open Meetings Law §105:
  - Vote on AO-2013-16
  - Vote on standing AO-2013-21
  - C-007-2013
  - M-017-2013
8. Review of Suffolk County Code Chapter 77: potential 2014/2015 amendments
9. New Business
10. Adjournment

The next meeting is scheduled to be held: January 8, 2013 at 6:00 p.m.